

**BAY AREA AIR QUALITY MANAGEMENT DISTRICT
939 ELLIS STREET
SAN FRANCISCO, CALIFORNIA 94109
(415) 771-6000**

APPROVED MINUTES

Summary of Board of Directors
Mobile Source Committee Meeting
9:30 a.m., Thursday, February 13, 2003

1. Call to Order – Roll Call: 9:32 a.m.

Roll Call: Tim Smith, Chair, Roberta Cooper, Scott Haggerty, Jerry Hill, Julia Miller, Dena Mossar, Marland Townsend, Gayle Uilkema, Shelia Young.

Absent: None.

Also Present: Pam Torliatt (9:46 a.m.).

2. Public Comment Period: There were none.

3. Approval of Minutes of January 9, 2003: Director Townsend moved approval of the minutes; seconded by Director Miller; carried unanimously by acclamation.

4. Amendment to Napa County Program Manager Transportation Fund for Clean Air Expenditure Program for FY 02/03: *The Committee considered approval of requested amendment to Napa County Program Manager expenditure program for FY 02/03.*

Vanessa Mongeon, Environmental Planner, presented the report and stated that in June 2002 four projects were approved totaling \$261,326 in Transportation Fund for Clean Air (TFCA) funding for the Napa County Transportation Planning Agency (NCTPA). This left an unallocated balance of \$36,502 in Napa County Program Manager funds. Ms. Mongeon reviewed the two new projects: 1) \$1,500 for the installation of two shuttle bus bicycle racks on routes in St. Helena and the City of Calistoga. 2) \$25,750 for a Class I bicycle path in the City of Calistoga. The addition of these two projects and funds improves the aggregate cost-effectiveness from \$47,079 per ton to \$41,388 per ton, and meets the TFCA requirement of less than \$50,000 per ton.

Committee Action: Director Townsend moved that the Committee recommend Board approval of the amendments to Napa County Program Manager Expenditure Program for FY 02/03 in the amount of \$27,250; seconded by Director Mossar; carried unanimously by acclamation.

5. Recommendation to Approve Independent Analysis of Air Quality Impacts of the Bay Area Water Transit Authority's Implementation and Operation Plan: *The Committee considered recommendation to the Board of Directors to forward to the Water Transit Authority (WTA) the*

Air District's analysis of the air quality impacts from the Implementation and Operations Plan – December 2002.

Michael Murphy, Principal Environmental Planner, presented the report and provided background on the Bay Area Water Transit Authority (WTA) and the independent analysis of the WTA's *Implementation and Operations Plan (IOP)* done by staff. Mr. Murphy discussed the four alternatives for service expansion the WTA studied, which included the following: 1) A comprehensive region-wide system based on the Water Transit Initiative developed by the Bay Area Council and the Bay Area Economic Forum; 2) an expanded region-wide system that could be implemented within 10 years; 3) enhancements to the existing ferry system; and 4) A "No-Build" scenario based on the Metropolitan Transportation Commission's *2001 Regional Transportation Plan*.

Mr. Murphy reviewed the proposed ferry routes and projected 2025 daily ridership; and what the regional and localized air quality impacts would be. Mr. Murphy stated that the conclusion of staff is that the implementation of the WTA's IOP should result in a reduction of current emissions attributable to passenger ferry service; there is a potential for localized increases of concentrations of NO₂ and particulate matter; and that the WTA should examine the feasibility of using alternative fuels and consider the location of exhaust points on future ferries.

There was also discussion on the passenger size of the ferries; idling scenarios; health risk assessment results; inter-modal transit and engine technologies. The Committee requested staff to investigate the possibility of reimbursement from Carl Moyer Funds for the cost of the Bay Area WTA analysis through a one-time exemption.

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| Speakers: | Tom Bertken Water Transit Authority | Teri Shore Blue Water Network |
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Committee Action: Director Townsend moved the Committee recommend the Board approve forwarding the Air District's Independent Analysis of air quality impacts of the Bay Area Water Transit Authority's Implementation and Operation Plan-December 2002 to the Water Transit Authority; seconded by Director Miller; carried unanimously by acclamation.

- 6. Committee Member Comments/Other Business:** Director Townsend opined that one of the things that would drive the WTA successfully would be to raise taxes on petroleum products by \$1.00 a gallon and asked that the Committee members consider this.
- 7. Time and Place of Next Meeting:** 9:30 a.m., Thursday, March 13, 2003, 939 Ellis Street, San Francisco, California 94109.
- 8. Adjournment:** The meeting adjourned at 10:25 a.m.

Mary Romaidis

Mary Romaidis
Clerk of the Boards

MOBILE SOURCE COMMITTEE

Follow-up Items for Staff

February 13, 2003

1. The Committee requested staff to investigate the possibility of reimbursement from Carl Moyer Funds for the cost of the Bay Area WTA analysis through a one-time exemption.